

P00000053087

Miami, May 30, 2000

Ms. Shannon Thompson  
Document Specialist  
Florida Department of State

Re. Number: W00000013370

In this letter **Renacer Corp.** indicates the following changes:

1.- The name of the corporation is:

**RENACER Corp.**

2.- In Article V the Initial Registered Agent is:

**Vesna Markovic**

3.- In Article VI is indicated:  
...**two** directors



Norma Cobos  
**RENACER Corp.**

Phone Number: (305) 382 0425

Fax Number: (305) 382 0722

Address: 16118 SW 106 Terrace  
Miami, FL 33196

6/1

Informed client by letter  
I added Registered Office  
to Art. IV.

FILED  
00 JUN -1 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\*\*\*122.50 \*\*\*\*\*78.75

S. Thompson JUN 01 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2000

NORMA COBOS  
16118 SW 106 TERR.  
MIAMI, FL 33196

SUBJECT: REENACER CORP  
Ref. Number: W00000013370

We have received your document for REENACER CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article V it is unclear who you are listing as the Registered Agent. Only one person should be listed and a Florida street address needs to be listed also. The person designated to serve as the Registered Agent needs only to sign accepting.

Article VI states one director whereas two people are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 100A00029534

FILED  
00 JUN -1 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

ARTICLE I

The name of the Corporation is : **RENACER CORP**

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are.:

INITIAL REGISTERED AGENT : **Vesma MARKOVIC - PRES**  
INITIAL PRINCIPAL OFFICE : **16118 SW 106 terrace**  
and Registered Office: **MIAMI FL 33196**

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*Vesma Markovic*

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is *two*, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
VESNA MARKOVIC PRES	16118 SW 106 Terrace Miami FL 33196
NORMA COBOS V.P. SEC	16118 SW 106 Terrace Miami FL 33196

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
VESNA MARKOVIC	16118 SW 106 TERRACE MIAMI FL 33196
NORMA COBOS	16118 SW 106 terrace Miami FL 33196

Vesna Markovic

Norma Cobos

ACKNOWLEDGMENT

STATE OF FLORIDA ) *Florida*  
COUNTY OF DADE ) *DADE*

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared :-----*Vesna Markovic*-----

know to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this day of

*Miriam Roque*

